

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
FINAL AGENDA**

**April 28, 2009**

**7:30 P.M.**

**CONTINUATIONS:**

**1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF A. J. RICHARD AND SONS, INC. FOR A CHANGE OF ZONE, FROM RESIDENCE C (R-C) TO BUSINESS B (B-B), FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK J-6, LOTS 301, 302, 314 AND 476, LOCATED AT 51 NORTHERN BOULEVARD, GREENVALE, NEW YORK.**

**Synopsis:** The applicant is seeking a change of zone from Residence C to Business B for the Premises so that the existing 25,754 square foot appliance store may be expanded to 44,089 square feet, and related construction of a 104-space parking. Continued from January 6, 2009 and January 27, 2009.

***Continued to July 14, 2009***

**2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH SHORE UNIVERSITY HOSPITAL FOR SITE PLAN APPROVAL FOR IMPROVEMENTS TO REAL PROPERTY LOCATED AT 300 COMMUNITY DRIVE, MANHASSET, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOTS 88, ET AL.**

**Synopsis:** The applicant is seeking approval for various public and patient enhancements, consisting of a one story addition to the Lippert Building of approximately 12,000 square feet, renovations to the 3rd and the 4th floor of the Lippert Building adding 18,700 square feet and to the 3rd floor of the Monti Pavilion adding 14,600 square feet, a 39,000 square foot addition to the Parking Garage, an elevated addition to the Main Hospital on the campus, a 4,600 square foot one story addition to the Monti Pavilion Entrance Lobby, renovations and a two story addition to the existing Service Center Storage Building, and renovations to the Lippert Pavilion to the 2nd floor totaling 2,000 square feet for clean holding and soiled holding rooms. Continued from December 9, 2008, December 15, 2008, January 6, 2009, January 27, 2009 and February 17, 2009.

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

***Adopted***

**3. A PUBLIC HEARING TO CONSIDER THE PETITION OF SALVATORE MIGLIO FOR A CHANGE OF ZONE, FROM RESIDENCE-C TO PARKING, FOR REAL PROPERTY LOCATED AT 2 WALDO AVENUE, GREENVALE, NEW YORK, AND KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 19, BLOCK 1, LOTS 5 AND 6.**

**Synopsis:** The applicant is seeking a change of zone from Residence-C to Parking for the property described as Section 19, Block 1, Lots 5 and 6 on the Nassau County Land and Tax Map. The site is approximately 5,000 s.f. and would be redeveloped with ten accessory parking stalls. Continued from March 10, 2009 and March 31, 2009.

**Motion by: Supervisor Kaiman**

Aye-Councilman Ferrara  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Supervisor Kaiman  
No-Councilman Dwyer  
No-Councilman Pollack  
No-Councilman Troiano

***Adopted***

**PUBLIC HEARINGS:**

**4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION".**

**Synopsis:** The purpose of the amendment is to clarify the meaning of the term "collector" as used in section 46-14(a) and to amend the date in which a village must declare its exemption pursuant to section 46-22.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16-A OF THE TOWN CODE ENTITLED "CODE OF ETHICS".**

**Synopsis:** The purpose of the amendment is to revise financial disclosure form in accordance with the General Municipal Law.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SUNOCO COMPANY, INC. FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 993 WILLIS AVENUE, ALBERTSON, (SECTION 7, BLOCK 99, LOTS 70-72).**

**Synopsis:** The proposed action is the replacement of three 8,000 gallon and 6,000 gallon underground gasoline storage tanks with two 16,000 gallon tanks, each exceeding 10,000 gallon limit.

***Continued to May 19, 2009***

**7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE TOWN'S UNIFORM TRAFFIC CODE TO ESTABLISH AND IMPOSE RESTRICTIONS ON A PUBLIC PARKING FIELD.**

**Synopsis:** The property is located at 706 Prospect Avenue in Westbury, New York, and is identified on the Nassau County Land and Tax Map as Section 11, Block 91, Lots 48-50.

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WATERMILL LANE, GREAT NECK, NEW YORK.**

***Continued to June 2, 2009***

**9. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING COMMUNITY DRIVE, MANHASSET, NEW YORK.**

**Synopsis:** The proposed action is to rescind the Uniform Traffic Code of the Town of North

Hempstead, New York Section 58, Schedule XIV. No Stopping. and replace it with new parking restrictions on Community Drive.

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**10. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON APRIL 28, 2009, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**10a. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 28, 2009, APPROPRIATING \$4,430,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,430,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman

No-None

***Adopted***

**RESOLUTIONS:**

**11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO CHAPTER 70 OF THE TOWN CODE ENTITLED, "ZONING".**

**Synopsis:** The purpose of the amendments are to establish a new zoning district entitled "Article XVIIIA - Waterfront Business District (B-W)". Tentative hearing date is May 19, 2009.

**Motion by: Councilman Pollack**

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER REZONING FROM "BUSINESS B" TO WATERFRONT BUSINESS DISTRICT".**

**Synopsis:** The rezoning of the following properties from "Business B" to "Waterfront Business District"; Section 5 - Block B - Lots 46, 47, 160, and 500 Section 5 - Block C - Lots 2, 9, 427-431, and 461-463 Section 5 - Block H - Lot 2 and the following list of properties from "Residential A" to "Waterfront Business District": Section 5 - Block C- Lots 16, 191, 215, 216, 236, 303, 304, 435, 443, and 460. Tentative hearing date is May 19, 2009.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42.11 E OF THE TOWN CODE.**

**Synopsis:** The application has been made by George P. Smith, who resides at 2 Dolphin Green, Port Washington, New York. Tentative hearing date is May 19, 2009.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42.11 E OF THE TOWN CODE.**

**Synopsis:** The application has been made by Aaron Feigenbaum, who resides at 17 Dolphin Green, Port Washington, New York. Tentative hearing date is May 19, 2009.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42.11 E OF THE TOWN CODE.**

**Synopsis:** The application has been made by Paul Koestner, who resides at 21 Dolphin Green, Port Washington, New York. Tentative hearing date is May 19, 2009.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons

Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN AMENDMENT TO CHAPTER 40 THE TOWN CODE ENTITLED "PEDDLERS AND SOLICITORS".**

**Synopsis:** The purpose of this amendment is to define the term "Peddling Vehicle" and prohibit any person or company from using an unlicensed peddling vehicle to peddle or solicit within the Town of North Hempstead. Tentative hearing date is May 19, 2009.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON FOURTH AVENUE, WESTBURY, NEW YORK.** Tentative hearing date is May 19, 2009.

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BEACON HILL ROAD, PORT WASHINGTON, NEW YORK.** Tentative hearing date is May 19, 2009.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING POPLAR PLACE AND SANDS PLACE, PORT WASHINGTON, NEW YORK.** Tentative hearing date is May 19, 2009.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO CHAPTER 70 OF THE TOWN CODE.** Tentative hearing date is May 19, 2009.

**Synopsis:** The purpose of the amendment is to modify the Special Uses in the Planned Industrial Park District and the definition of "Hotel" applicable to all districts.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**21. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT AS A GIFT A TREE FROM THE PORT WASHINGTON GIRL SCOUTS TO BE PLANTED IN THE BLUMENFELD FAMILY PARK, PORT WASHINGTON, NEW YORK.**

**Motion by: Councilman Pollack**



Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**22. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR AN ENGINEERING CONSULTANT FOR PROJECT MANAGEMENT AND CONSTRUCTION OVERSIGHT/CONTRACTOR COORDINATION FOR THE CONSTRUCTION THE NEW CASSEL COMMUNITY CENTER.**

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**23. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR SIGN LANGUAGE INTERPRETER SERVICES.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR MAINTENANCE AND REPAIR OF HEATING AND COOLING SYSTEMS TOWN WIDE.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**25. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR VARIOUS EQUIPMENT FOR USE AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON, NEW YORK.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR THE RECEIPT OF BIDS FOR POOL CHEMICALS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**27. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR THE RECEIPT OF BIDS FOR TREES, FLOWERS AND SHRUBS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, SAND AND MASONRY MATERIALS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TOPSOIL AND COMPOST.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**30. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GROUNDS KEEPING EQUIPMENT.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons

Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**31. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**32. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BASKETBALL BACKBOARDS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**33. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PURCHASE OF JANITORIAL PRODUCTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**34. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALIZED SIGN MAKING MATERIAL.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**35. A RESOLUTION AUTHORIZING A RETAINER FOR SPECIAL COUNSEL.**

**Synopsis:** This resolution authorizes the retention of legal counsel for complex construction matters.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE USGBC LEED CERTIFICATION.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR DESIGN OF A BLUEWAY TRAIL.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**38. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112, FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**39. A RESOLUTION AUTHORIZING SETTLEMENT AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.**

***Stricken***

**40. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**41. A RESOLUTION ADOPTING GUIDELINES FOR MOORING PERMITS ISSUED BY THE TOWN OF NORTH HEMPSTEAD.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**42. A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**43. A RESOLUTION AUTHORIZING THE ADOPTION OF A CLIMATE SMART COMMUNITY PLEDGE FOR THE TOWN OF NORTH HEMPSTEAD.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**44. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-Councilman Pollack

***Adopted***

**45. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**46. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**47. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN W.**



**PURCELL AND JOHN S. LOWELL.**

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**48. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP MAX SCHUCKMAN AND DAWN WATERSON.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**49. RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF DANIEL GABRIELLI.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**50. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP LEE ROMEOS.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**51. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP JORDAN MCCANN AND RONALD PRESTI.**

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**52. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP ERIC HEINEMANN AND KELVIN ORIOKI.**

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**ADDED STARTERS:**

**53. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR REPLACEMENT OF SANITARY SEWER PUMPS AND RELATED WORK AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, AND HARBOR HILLS PARK IN GREAT NECK, NEW YORK, DPW PROJECT NO. 09-10.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**54. A RESOLUTION AUTHORIZING COMMENCEMENT OF LEGAL ACTION.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**55. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTY OF NASSAU TO INSTALL A TRAFFIC LIGHT ON A COUNTY ROAD FOR PURPOSES PUBLIC SAFETY.**

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-Councilman Pollack

***Adopted***

**56. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING AMENDING LOCAL LAW CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS" IN ORDER TO**

**DEFINE AND CLARIFY THE EXISTING DEPARTMENTAL STRUCTURE.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**57. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NAVIGATORS GLOBAL.**

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**58. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A STREET ADDRESSES TO THE PREMISES DESIGNATED AS SECTION 2, BLOCK 91, LOT 14 AND LOT 15 ON THE NASSAU COUNTY LAND AND TAX MAP.**

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**MEETING  
NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT  
AUTHORITY AGENDA**

**April 28, 2009**

**RESOLUTIONS:**

**1. A RESOLUTION CLARIFYING RESOLUTION NO. 697- 2009 AUTHORIZING ASSISTANT TREASURER TO FILE A SERIES OF REPORTS WITH THE AUTHORITY BUDGET OFFICE (ABO) OF THE NYS COMPTROLLER.**

**Motion by: Chairman Kaiman**

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Poons
Aye-Member Troiano
Aye-Chairman Kaiman
No-None

***Adopted***

**2. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH L.K. McLEAN ASSOCIATES, P.C.**

**Motion by: Chairman Kaiman**

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Poons
Aye-Member Troiano
Aye-Chairman Kaiman
No-None

***Adopted***

**3. A RESOLUTION SETTING A DATE FOR THE RECEIPT OF BIDS BY THE COMMISSIONER OF SOLID WASTE FOR CONTRACTS PROVIDING FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FROM THE MANHASSET GARBAGE DISTRICT AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS.**

**Motion by: Member Poons**

Aye-Member Dwyer
Aye-Member Ferrara

Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None

***Adopted***

**4. A RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN.**

**Motion by: Chairman Kaiman**

Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None

***Adopted***

**5. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

***Stricken***

**ADDED STARTER:**

**6. A RESOLUTION AUTHORIZING THE ISSUANCE OF AN INCUMBENCY CERTIFICATE IN FAVOR OF US BANK AND TRUST AS CUSTODIAN OF SWMA'S DEBT.**

**Motion by: Chairman Kaiman**

Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None

***Adopted***